



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2013
May 20, 2013

**The Managing Director
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**The Managing Director
National Stock Exchange of India Limited**
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir / Madam,

Re: Intimation in relation to the continuous listing requirements under the Securities Contract (Regulation) Rules, 1957 ("SCRR") read with clause 40 A of the equity listing agreement ("Listing Agreement").

We wish to inform you that a constituent of our Promoter Group i.e. Mrs. Sasikala Raghupathy has informed us vide her letter dated May 17, 2013 (copy attached for your ready reference) that subject to the market conditions, she will consider mechanisms in accordance with Rule 19 (2) (b) and 19 A of SCRR read with clause 40 A of the Listing Agreement, in order to enable the Company to comply with the minimum public shareholding requirement as prescribed under the SCRR.

We request you to kindly take the note of the above.

Thanking You

Yours truly
for BGR Energy Systems Limited


R. Ramesh Kumar
President – Corporate & Secretary

REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249



SASIKALA RAGHUPATHY

60 (Old 100) 4th Street, Abhiramapuram Chennai 600018 India Tel: 91 44 24342129 (O) 24997990 (R), Fax: 91 44 24360576

May 17, 2013

BGR Energy Systems Limited
A-5, Pannamgadu Industrial Estate
Ramapuram Post, Nellore District
Andhra Pradesh – 524 401
India

Re: Intimation in relation to the continuous listing requirements under the Securities Contract (Regulation) Rules, 1957 (“SCRR”) read with clause 40 A of the equity listing agreement (“Listing Agreement”).

Dear Sirs,

As you are aware, all listed companies are required to increase the public shareholding to meet the minimum public shareholding requirement of 25% by June 3, 2013 in terms of Rule 19 (2) (b) and 19 A of SCRR read with clause 40 A of the Listing Agreement.

As per BGR Energy Systems Limited’s (the “Company”) shareholding pattern as on March 31, 2013 which was filed with the relevant stock exchange(s) on which the equity shares of the Company are listed, the current public shareholding of the Company is approximately 18.87%.

This is to bring to your notice that subject to the appropriate market conditions, I (being a constituent of the promoter group), intend to reduce my shareholding in the Company in accordance with Rule 19 (2) (b) and 19 A of SCRR read with clause 40 A of the Listing Agreement, in order to enable the Company to comply with the minimum public shareholding requirement as prescribed under the SCRR.

Thanking You

Yours truly

R. Sasikala

Sasikala Raghupathy